

INDIANA UTILITY REGULATORY COMMISSION
MINUTES OF THE EXECUTIVE SESSION HELD ON:
October 30th and 31st, 2013

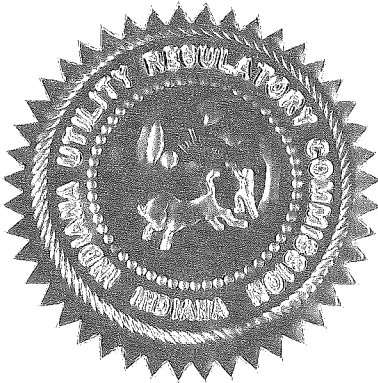
Pursuant to the provisions contained in Indiana Code 5-14-1.5-6.1(b)(13), The Indiana Utility Regulatory Commission met in Executive Session on October 30 and 31, 2013 at 9:00 a.m. in Judicial Courtroom 222, 101 W. Washington Street, Indianapolis, Indiana, for the purpose of discussing information and intelligence intended to prevent, mitigate or respond to the threat of terrorism.

Present from the Indiana Utility Regulatory Commission were: Chairman James D. Atterholt; Commissioners Carolene Mays and David E. Ziegner; Bob Veneck, Executive Director, Doug Webber, General Counsel, Carol Stephan, Assistant General Counsel, Curt Gassert, Director of the Water/Sewer Division; Joel Fishkin and Rich Brunt, Utility Analysts. Commissioners Larry Landis and Kari Bennett were not in attendance.

Present from Indiana-American were Alan DeBoy, President; Bruce Hauk, Vice President, Operations; Nick Santillo, Jr. Director, Operations Security; and Cristy Wheeler, Corporate Counsel. Present from Aqua Indiana were Thomas Bruns, President; William Piszker, Vice President, Information Services; Doug Dietrich, Senior Engineer, Process Control and Bobby Estep, Controller. Present from Hammond Municipal Water Works were Edward Krusa, CEO; and Robert Szczudio, IT Coordinator. Present from Evansville Municipal Water Works were Allen Mounts, Director of Utilities; Ed Ziemer, Deputy Director of Utilities; Mike Duckworth, Water Utility Superintendent; Rick Glover, Water Filtration Plant Manager; and Duane Gille, Water District Manager. Present from the City of Lafayette were Kerry Smith, Waterworks Superintendent; Andy Milam, IT Director; Cameron Farrell, IT Department; and Jennifer Miller Leshney, City Engineer & Public Works Director. Present from Fort Wayne Municipal Water were Jim Haley, Chief Information Officer; John Clark, Deputy Director of Capital Assets and Operations; and Jon Weirick, Program Manager for Control Systems.

Present from the City of Bloomington Utilities were Patrick Murphy, Director; Rick Routon, Assistant Director of Information & Technology Services; Efrat Feferman, Administrative Assistant; and Greg Small, Assistant City Attorney. Present from Hamilton Southeastern Utilities was Bob Butler, CPA. Present from South Bend Municipal Water was Jeff Maroon, Senior GIS Specialist.

The Commission certifies that the business discussed in the Executive Session was limited to cybersecurity information, planning and practices as presented by Indiana-American, Aqua Indiana, Hammond Municipal Water Works, Sanitary District of Hammond, Evansville Municipal Water Works, the City of Lafayette, Fort Wayne Municipal Water, the City of Bloomington Utilities, Hamilton Southeastern Utilities and South Bend Municipal Water. No votes were taken.



APPROVED:

A handwritten signature in dark ink, appearing to read "James D. Atterholt", written over a horizontal line.

James D. Atterholt, Chairman

ATTEST:

A handwritten signature in dark ink, appearing to read "Brenda A. Howe", written over a horizontal line.

Brenda A. Howe, Secretary